

Council

Anne Gerwig, Mayor
John T. McGovern, Vice Mayor
Michael Drahos, Councilman
Michael J. Napoleone, Councilman
Tanya Siskind, Councilwoman



Manager

Paul Schofield

Village Attorney

Laurie Cohen

**AMENDED NOTICE OF CLOSED ATTORNEY-CLIENT SESSION OF
THE COUNCIL OF VILLAGE OF WELLINGTON**

Pursuant to F.S. 286.011(8), notice is hereby given that Village of Wellington, Florida, will hold an attorney-client session on Tuesday, August 9, 2016 at 5:00 p.m. at the Village of Wellington, 12300 Forest Hill Blvd., Wellington, Florida. The session will be confined to discussion and strategy sessions related to litigation regarding the pending litigation cases to which the Village is presently a party as follows:

1. Polo West Golf Club, Inc. v. Village of Wellington; (Retroactivity Case) 15th Judicial Circuit Court Case No. 2015-CA-012246; and Village of Wellington v. Polo West Golf Club, Inc.; (Stabling Case); 15th Judicial Circuit Court Case No. 2014-CA-014576;
2. Florida Municipal Insurance Trust v. Acme Improvement District and Village of Wellington, 15th Judicial Circuit Court Case No. 2016-CA-002660; and
3. Palm Beach Polo v. Acme Improvement District & Village of Wellington, (Big Blue Permit Case), 15th Judicial Circuit Court Case # 14-6176

The session will be attended by the members of the Village Council: Mayor Anne Gerwig, Vice Mayor John McGovern, Councilman Michael Drahos, Councilman Michael Napoleone, Councilwoman Tanya Siskind, Village Manager, Paul Schofield, Village Attorney, Laurie S. Cohen, Aaron Dunlap and where applicable, Robert Friedman.

A certified court reporter will be present to ensure that the session is fully transcribed and the transcript will be made public upon the conclusion of the above-cited, ongoing litigation.

Rachel Callovi, Village Clerk

Dated this 3rd day of August, 2016